



**CITY OF FORT LAUDERDALE  
HISTORIC PRESERVATION BOARD  
Monday, April 4, 2016**

**AGENDA RESULTS**

**PLACE OF MEETING:** City Hall, City Commission Chambers  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301

**TIME OF MEETING:** 5:00 P.M.

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- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES / DETERMINATION OF QUORUM**
- III. PUBLIC SIGN-IN / SWEARING-IN**
- IV. AGENDA ITEMS:**

1. **Applicant/Owner:** City Of Fort Lauderdale – Police Department

**Request:** **Certificate of Appropriateness for Minor Alteration:**

- Replace existing sign with new monument sign

**Case Number:** H15031

**Address:** 1300 West Broward Boulevard

**General Location:** Southeast corner of SW 14 Avenue and Broward Boulevard

**Legal Description:** VALENTINES SUB B-29 D LOT 7 N 855 LESS RD LOT 8 N 900 LESS RD, & LOT 9 N 850 LESS RD & TOGETHER WITH BLKS 117, 118 & LOT 5 TO 28 BLK 125 & VAC ALLEYS WITHIN SAID BLKS 117 & 118 & LOTS 5 TO 28 BLK 125 & THAT POR OF VAC SW 1 ST & SW 2 ST BETWEEN SAID BLKS IN OF SUB WAVERLY PLACE OF 2-19 D

**Commission District:** 2

(TABLED FOR UP TO 90 DAYS AT THE JANUARY 4, 2016, MEETING)

**(WITHDRAWN)**

2. **Applicant/Owner:** Thomas J. & Beth A. Fay

**Request:**

**1. Certificate of Appropriateness for Major Alteration:**

- Replace existing windows with single-hung impact resistant windows at the front (south) elevation only and Horizontal Roller impact resistant windows on the side and rear elevations; and,
- Replacing existing east and north walls and raising the interior of the home on the east side approximately 8

inches to accommodate elevating new floor and roof to be leveled.

**2. Certificate of Appropriateness for Addition to Existing:**

- Expansion to accommodate master bedroom and master bathroom; and,
- Adding a front porch and rear porch.

**Case Number:** H16001

**Address:** 1011 West Las Olas Blvd.

**General Location:** Midblock between SW 11<sup>th</sup> Avenue (Palm Avenue) and SW 10<sup>th</sup> Avenue to the north on W. Las Olas Boulevard

**Legal Description:** WAVERLY PLACE 2-19 D LOTS 5 TO 7 & S1/2 OF VAC ALLEY ABUTTING SAID LOTS BLK 112

**Commission District:** 2

**Motion** made by Ms. Mergenhagen, seconded by Ms. Coffey to approve the COA for Major Alteration regarding the windows only. In a roll call vote, **motion passed 9-0**.

**Motion** made by Ms. Mergenhagen, seconded by Ms. Ortman, to approve the COA for Major Alteration regarding replacing existing east and north walls and raising a portion of the interior on the east side. In a roll call vote, **motion passed 9-0**.

**Motion** made by Ms. Mammano, seconded by Mr. Lyons to approve the COA for Addition to Existing regarding the expansion to accommodate master bedroom and master bathroom and adding a front porch and rear porch. In a roll call vote, **motion failed 4-6** with Mr. Figler, Ms. Mergenhagen, Ms. Flowers, Mr. Morgan, Ms. Ortman and Chair Kyner opposed.

**Motion** made by Ms. Scherer, seconded by Ms. Mammano to approve the COA for Addition to Existing regarding the expansion to accommodate master bedroom and master bathroom and adding a front porch and rear porch, except for the steel columns, the design for which the applicant would bring back to the Board for approval. In a roll call vote, **motion passed 10-0**.

**3. Applicant/Owner:** Denise Ventimiglia

**Request:** **Certificate of Appropriateness for Major Alteration:**

- Replace existing tile roof with a new shingle roof.

**Case Number:** H16003

**Address:** 723 SW 4th Street

**General Location:** Midblock between SW 8<sup>th</sup> Avenue and SW 7<sup>th</sup> Avenue

**Legal Description:** BRYAN SUB BLK 33 FT LAUD 1-29 D LOT 12

**Commission District:** 2

**Motion** made by Mr. Figler, seconded by Mr. Morgan to approve the application. In a roll call vote, **motion passed 9-1** with Ms. Flowers opposed.

**V. COMMUNICATION TO THE CITY COMMISSION**

**VI. FOR THE GOOD OF THE City of Fort Lauderdale**

**Special Notes:**

**PLEASE NOTE THAT TWO-WAY COMMUNICATION BETWEEN MEMBERS OF THE HISTORIC PRESERVATION BOARD IS PROHIBITED BY SUNSHINE LAW. PLEASE DO NOT REPLY TO ANY BOARD MEMBER. ALL DISCUSSIONS ON ITEMS RELATIVE TO THE AGENDA SHOULD TAKE PLACE AT SCHEDULED BOARD MEETINGS.**

Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes for the meetings, please contact the City Clerk's office at (954) 828-5002 and arrangements will be made to provide these services for you.

Unless otherwise stated, these items are quasi-judicial. Board members shall disclose any communication or site visits they have had pursuant to Section 47-1.13 of the ULDR. All persons speaking on a quasi-judicial matter will be sworn in and will be subject to cross-examination.